

5 **Institutional Malignant Societal Entities:
Destructive Institutions and Criminal Institutions**

 by
 Michael J. Fargano

10 ***Expanding on the Destructive Institutions Framework
In Four Parts:***

 ● ***Malignant Societal Entity Schema***

(Destructive Institutions, Destructive Individuals, Criminal Institutions, Criminal Individuals)

 ● ***Destructive Institutions and Criminal Institutions Frameworks***

15 ● ***Criminal Institutions Contract Examples***

(Human Trafficking, Terrorism, Official/Political Corruption)

 ● ***Recommendations***

20 **Issue 1 – Working Paper – Request for Comments
10 October 2020**

(Destructive Institutions Expansion Paper No. 2)

25 ***For Presentation at the 11th Annual Workshop on Unintended Consequences:
Expected Inequalities and Unintended Symmetries***

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University of Warsaw

30 <http://unintended.uw.edu.pl/>

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* The workshop may be a virtual/on-line workshop due to the COVID-19 pandemic.

PREFACE

The USA *Declaration of Independence* reminds us:

5 ...*That to secure these rights* [i.e., “unalienable Rights, that among these are Life,
Liberty and the pursuit of Happiness”], *Governments are instituted... That whenever any*
10 *Form of Government* [or institutional governance] *becomes destructive of these ends, it*
 is the Right of the People to alter or to abolish it, and to institute new Government [or
 institutional governance]...

15 ...*Governments* [or institutional governance] *long established should not be*
 changed for light and transient causes; and accordingly all experience hath
 shewn, that mankind are more disposed to suffer, while evils are sufferable, than
 to right themselves by abolishing the forms to which they are accustomed...

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25 **Web Access to Destructive Institutions Body of Work Library:**
 https://archive.org/details/@michael_fargano

30 **Video Presentation:**
 The video presentation of the Destructive Institutions Body of Work at the 10th Annual Unintended
 Consequences Workshop can be found here:
 <https://youtu.be/ckoDFpcPsdg>

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ABSTRACT

This paper provides the 2nd expansion paper for the *Destructive Institutions Framework*. The purpose of this paper is to expand the use of the *Destructive Institutions Framework* to institutional corruption/crime, i.e., institutional Malignant Societal Entities – *destructive institutions* and *criminal institutions* (with focus on the latter). The intent is to provide an expansion of the *Destructive Institutions Framework* for researchers working on institutional corrupt/criminal behaviors to provide the *Criminal Institutions Framework* with the following examples in this paper: modern human trafficking, terrorism, political corruption (e.g., bribery, extortion, cronyism, etc.). The expansion also demonstrates the commonality among all Malignant Societal Entities (individual or institutional) and the thin line separating crime from legalized destruction.

Key Recommendation: There are multiple spawning relationships among Malignant Societal Entities, e.g., *destructive institutions* can spawn other *destructive institutions*, *destructive individuals*, *criminal institutions* and *criminal individuals*. Thus, all Malignant Societal Entities must be targeted for elimination (by the elimination of their respective contracts), i.e., *destructive institutions*, *destructive individuals*, *criminal institutions* and *criminal individuals* must be the target of elimination in order to eliminate the vicious spawning cycle of these Malignant Societal Entities.

The 1st expansion paper of the *Destructive Institutions Framework* provided for expansion of the use of the *Destructive Institutions Framework* to personal corruption/crime, i.e., individual Malignant Societal Entities – *destructive individuals* and *criminal individuals*. This 2nd expansion paper leverages both the *destructive individuals* and *criminal individuals* Frameworks and *Destructive Institutions Framework* to focus on describing institutional corruption/criminal behaviors to describe the *Criminal Institutions Framework*.

This paper can be used as support for paper preparation for the 11th Annual Workshop on Unintended Consequences. There is a Call For Papers on Destructive Institutions Predictive Analysis for a Mini-Workshop during the 11th Annual Workshop. See Appendix B for the Call For Papers. The *Destructive Institutions Framework* is described in the following paper and is prerequisite reading:

Destructive Institutions:

Systems-Based Commonality from Institutional Slavery to Fossil Fuel Institution (Climate Crisis) – The Understood/Unintended Consequences of the Complex of Amoral Power (Invisible Hand)

by

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Issue 2 – Working Paper – Request for Comments; 14 April 2020

The *destructive individuals* and *criminal individuals* Frameworks are described in the following paper and is prerequisite reading:

Destructive Institutions Expansion No. 1:

Individual Malignant Societal Entities:

Destructive Individuals and Criminal Individuals

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Issue 3 – Working Paper – Request for Comments; 10 October 2020

The first four applications of the *Destructive Institutions Framework* are included in the framework paper. These are: (1) chattel slavery (USA historical focus); (2) climate crisis (USA and worldwide focus); (3) mass shootings crisis (USA focus); (4) opioid crisis (USA focus with potential for worldwide crisis). The first four applications were *destructive institutions for profit* applications of the *destructive institution contract*. Application No. 5 covers the worldwide ingress refugee crisis; it is the first *destructive government* application, specifically a democratic *destructive government* application. Application No. 6 covers the USA Federal Government Perverse Response to the COVID-19 Pandemic Crisis; this is the second democratic *destructive government* application. Application No. 7 covers the USA Perverse Capitalism, related to Application No. 6; this is the third democratic *destructive government* application. See Appendix web links for the *destructive institutions* body of work.

The structure of this paper is as follows:

- Introduction
- Malignant Societal Entity Schema
- Destructive Institutions and Criminal Institutions Frameworks
- Criminal Institution Contract Examples
(Human Trafficking Organization, Terrorism Organization, Organized Official Corruption)
- Recommendations
- Appendix A: Destructive Institutions Body of Work (References)
- Appendix B: Call For Papers
- Appendix C: Applying Violations of Moral Codes (the *Ten Commandments*) to the Destructive/Criminal Individual Frameworks
- Appendix D: Criminal Institutions Framework Figures

Paper Revision History

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INTRODUCTION

A *destructive institution* is a legal institution that uses Corruption (legalized or illegal) and Brainhacking (cognitive plays like disinformation, propaganda and conspiracy theories) as a core part of its sustainability and growth strategy and tactics; such that the security of unalienable Rights such as Life, Liberty and the pursuit of Happiness of people are neglected, degraded or destroyed; where, the institution's core gains including financial gains are correlated with powerful and large scale destruction* and where there is an out-of-control destruction situation with malfunctioning or no control limit to the destruction (i.e., no/poor checks) and malfunctioning or no control of the growth of destruction (i.e., no/poor balance). There are two basic forms of *destructive institutions*: *destructive institutions for profit* (e.g., Fossil Fuels Institution driving the Climate Crisis) and *destructive governments* (e.g., *democratic destructive governments* driving the Refugee Crisis or Totalitarian States). The *Destructive Institutions Framework* paper reference above has more details and formal definitions.

* “Destruction” is characterized as irreparable harms or damages, or harms or damages that are very difficult to remediate.

This paper provides the 2nd expansion paper for the *Destructive Institutions Framework*. The purpose of this paper is to expand the use of the *Destructive Institutions Framework* to institutional corruption/crime, i.e., institutional Malignant Societal Entities – *destructive institutions* and *criminal institutions* (with focus on the latter). The intent is to provide an expansion of the *Destructive Institutions Framework* for researchers working on institutional corrupt/criminal behaviors to provide the *Criminal Institutions Framework* with the following examples in this paper: modern human trafficking, terrorism, political corruption (e.g., bribery, extortion, cronyism, etc.). The expansion also demonstrates the commonality among all Malignant Societal Entities (individual or institutional) and the thin line separating crime from legalized destruction.

The 1st expansion paper of the *Destructive Institutions Framework* provided for expansion of the use of the *Destructive Institutions Framework* to personal corruption/crime, i.e., individual Malignant Societal Entities – *destructive individuals* and *criminal individuals*. This 2nd expansion paper leverages both the *destructive individuals* and *criminal individuals* Frameworks and *Destructive Institutions Framework* to focus on describing institutional corruption/criminal behaviors to describe the *Criminal Institutions Framework*.

MALIGNANT SOCIETAL ENTITY SCHEMA

The table below shows the Malignant Societal Entity Schema – describing the superset that includes *destructive institutions*. The schema and analysis demonstrates the commonality among all Malignant Societal Entities (individual or institutional) and the thin line separating crime from legalized destruction. The scope of this paper is on illegal institutional Malignant Societal Entities (i.e., *destructive institutions* and *criminal institutions*). *Destructive institutions* are covered in the *Destructive Institutions Framework* paper. *Destructive individuals* and *criminal individuals* are covered in the *Individual Malignant Societal Entities: Destructive Individuals and Criminal Individuals* paper. Thus, this paper focuses on *criminal institutions*.

Legality	Legal	Illegal
Scope		
Institution	Destructive Institution (Legal, per se, in the host Nation or State)	Criminal Institution (aka Criminal Organization, Organized Crime)
Individual	Destructive Individual (Not involved in Crime per se, e.g., Leader of a Destructive Institution)	Criminal Individual (aka, Criminal)

Note: This paper is not intending to analyze the psychology of individuals. The focus is functional systems analysis from an institutional perspective. As part of this work, individuals were analyzed from a “black-box” perspective in seeking the functional equivalent of the individual. The existing *complex of amoral power* model in the *Destructive Institution Framework* is used as the basis for this black-box functional equivalent of a *criminal individual* (working independently or part of a *criminal institution*).

DESTRUCTIVE INSTITUTIONS AND CRIMINAL INSTITUTIONS FRAMEWORKS

The *Destructive Institutions Framework* is fully covered in the *Destructive Institutions Framework* paper and only references will be used here to help describe the *Criminal Institutions Framework*. The *Criminal Individuals Frameworks* will also be used to support the *Criminal Institutions Framework*.

Destructive institutions being legal institutions in society have the advantage of working in the open without fear of running afoul of laws. *Criminal institutions* do not have that luxury given that they are illegal institutions by definition where their primary behavior and actions are generally illegal. With a *destructive institution* it has a *destructive institution core* (where primary gains including profits are collected) that works in the foreground in like the Fossil Fuel Institution has with the fossil fuel industry freely operating in the open, and has a *complex of amoral power* that works in the background. A *criminal institution* has no need for such a foreground core function.

The definition of *criminal institution* is below. Note that the “institution of crime” is a broader concept. The institution of crime can take on a wide variety of manifestation similar to the general use of the term “institution” – i.e., where the term institution it can broadly be applied to marriage, family, religion, education, politics, economy, etc. With institution of crime, it is not limited to organized crime – of which each instance of organized crime has their own institution (or sub-institution) – which is the focus of *criminal institutions* and this paper. The scope of the institution of crime is like a hierarchy or taxonomy of crime that covers organized crime, terrorism, human trafficking, drug trafficking, robbery, rape, arson, confidence schemes, murder, kidnapping, extortion, assassination, serial murderers, etc. A *criminal individual* generally focuses on a small subset of these crime types. The same with a *criminal institution* or organized crime – they would have their specific institutional norms and rules and focus on a subset of crime types.

Using the above as a foundation, the *Criminal Institutions Framework* will focus on the view of a *criminal institution* being an integration of *criminal individuals* into an organization (see **Figures 1, 2, 3**).

For easy reference the following definitions are copied from the *criminal individuals* Framework and are applicable to the *Criminal Institutions Framework*:

criminal individual: An individual that has a *personal nexus of criminal power* as virtual functions that can work in the background or in the foreground with one or more bonded *criminal individual contracts*.

personal nexus of criminal power: A virtual complex of functions expressed by an individual, characterized by criminal mutual self-preservation and growth relationships between and among those virtual functions: (1) the power of personal money/rewards (desire, accumulation), (2) the power of personal governance policy and physical expression of these policies and (3) the power of personal communications/influence that results in criminal personal money/reward flows, personal governance policy and physical actions, and personal communications/influence transmissions. The *personal nexus of criminal power* is the primary source of *criminal individual brainhacking*.

criminal individual brainhacking: The individual amoral, corrupt or criminal

communications/influence play to cognitive biases, defenses, and self-preservation that results in denial and rationalizations of crimes and destruction where the cascading result is the willful acceptance of one or more Malignant Societal Entities (i.e., *destructive institutions*, *destructive individuals*, *criminal individuals* or *criminal institutions*) with the goal of solidifying supporters such that they have no or low empathy to the crimes and destruction and human impacts – and therefore disabling the checks and balances to the crimes and destruction.

Criminal Institution Definition

The definition of *criminal institution* is as follows:

criminal institution: An institution that has an organizational structure of *criminal individuals* where, normatively, the individuals express their respective *personal nexuses of criminal power* in an organized manner that can work in the background or in the foreground with one or more bonded *criminal institution contracts*.

The organizational structure of a *criminal institution* can take on many forms, e.g., tightly organized hierarchy, loosely organized lone-wolfs, etc.

criminal institution brainhacking: The institutional amoral, corrupt or criminal communications/influence play to cognitive biases, defenses, and self-preservation that results in denial and rationalizations of crimes and destruction where the cascading result is the willful acceptance of one or more Malignant Societal Entities (i.e., *destructive institutions*, *destructive individuals*, *criminal individuals* or *criminal institutions*) with the goal of solidifying supporters such that they have no or low empathy to the crimes and destruction and human impacts – and therefore disabling the checks and balances to the crimes and destruction.

Criminal Institution Contract Definition

The *criminal institution contract* definition is as follows:

criminal institution contract (Short Definition): A forced relationship between a *criminal institution* and individuals, groups of individuals, other institutions or general population – set by institutional policy; where, the institution's core gains including financial gains are correlated with destruction and crimes, where there is an out-of-control destruction/criminal situation with malfunctioning or no control limit to the destruction/crimes (i.e., no/poor checks) and malfunctioning or no control of the growth of destruction/crimes (i.e., no/poor balance).

criminal institution contract (Long Definition with Clauses): A forced relationship between a *criminal institution* and individuals, groups of individuals, other institutions or general population – set by institutional policy; where,

- the *criminal institution*, via this relationship, is characterized as performing, licensing, approving or facilitating: funding, acts and/or communications that drives the institution's core gains including financial gains that are correlated with destruction and crimes; where,
- these core gains are the rewards and reinforcement of rewards (i.e., significant control response

to positive feedback) that sustains and grows further destruction/crimes; where,

- there is an out-of-control destruction/criminal situation (i.e., significant lack of control response to negative feedback) with malfunctioning or no control limit to the destruction/crimes (i.e., no/poor checks) and malfunctioning or no control of the growth of destruction/crimes (i.e., no/poor balance); where,
- the security of unalienable Rights such as Life, Liberty and the pursuit of Happiness of people are neglected, degraded or destroyed; where,
- the relationship is unrepairable to make it right in an ethical society.

Note that once law enforcement apprehends the *criminal individuals* in the *criminal institution* and/or severely disrupts the *criminal institution*, that can put a terminal check or control limit on the *criminal institution* – but this is after the crimes are committed. While crimes are being committed, the *criminal individuals* and *criminal institution* as a whole mitigates the impacts of law enforcement – and thus is operating without an effective control limit.

CRIMINAL INSTITUTION CONTRACT EXAMPLES

Three *criminal institution contract* examples are provided in this section:

- Human Trafficking Organization (the *criminal institution* expansion of the *criminal individual contract* of Human Trafficker)
- Terrorism Organization (the *criminal institution* expansion of the *criminal individual contract* of Terrorist)
- Organized Official Corruption (the *criminal institution* expansion of the *criminal individual contract* of Corrupt Official).

The *criminal institution contracts* in this section indicate numerous violations of the moral codes specified in the *Ten Commandments*. For more information on this, see Appendix C: Applying Violations of Moral Codes (the *Ten Commandments*) to the Destructive/Criminal Individual Frameworks.

Human Trafficking Organization Application of *criminal institution contract*

For history and background on the Human Trafficking, see the *Wikipedia* page as a starting point that has links and references to other sources:

https://en.wikipedia.org/wiki/Human_trafficking

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<i>criminal institution contract</i> Clause	Human Trafficking Organization <i>criminal institution contract</i>
A forced relationship between a <i>criminal institution</i> and individuals, groups of individuals, other institutions or general population – set by institutional policy; where,	<u>Forced Relationship</u> : A Human Trafficking Organization invokes a forced relationship between its <i>criminal institution</i> that organizes <i>criminal individuals</i> (called Human Traffickers) and individuals and groups of individuals – called slaves – set by its <i>criminal institution</i> policy. The Human Traffickers are considered a slave owners or slave masters as part of the Human Trafficking Organization. This is modern day institutional slavery.
the <i>criminal institution</i> , via this relationship, is characterized as performing, licensing, approving or facilitating: funding, acts and/or communications that drives the institution's core gains including financial gains that are correlated with destruction and crimes; where,	<u>Support for Core Gains</u> : The <i>criminal institution</i> gains are via the institutional Human Trafficking of the slaves – including performing, licensing, approving or facilitating: funding, acts and/or communications that drives the <i>criminal institution</i> core gains including financial gains that are correlated with destruction (of slaves' unalienable Rights) as part of normal institutional Human Trafficking operations, at scale – i.e., mass: grooming, kidnapping, psychological manipulation, sex slaves, labor slaves, organ harvesting slaves, slave trade, etc. (See destruction of unalienable Rights below).
these core gains are the rewards and reinforcement of rewards (i.e., significant control response to positive feedback) that sustains and grows further destruction/crimes; where,	<u>Reinforcement of Rewards (Positive Feedback Response)</u> : The <i>criminal institution</i> gains including financial gains are the rewards and reinforcement of rewards that sustains and grows further destruction – i.e., sustains and grows institutional Human Trafficking. The Reinforcement of Rewards (positive feedback response) of destruction for profit/gains provides a key sustaining force for the Human Trafficking Organization <i>criminal institution contract</i> .
there is an out-of-control destruction/criminal situation (i.e., significant lack of control response to negative feedback) with malfunctioning or no control limit to the destruction/crimes (i.e., no/poor checks) and malfunctioning	<u>Out-of-Control Destruction (Lack of Negative Feedback Response)</u> : There is malfunctioning or no control limit to the destruction/crimes (i.e., no/poor checks) and malfunctioning or no control of the growth of destruction/crimes (i.e., no/poor balance) with the <i>criminal institution</i> (Human Trafficking Organization)

<i>criminal institution contract</i> Clause	Human Trafficking Organization <i>criminal institution contract</i>
or no control of the growth of destruction/crimes (i.e., no/poor balance); where,	having no or low empathy to the destruction and human impacts (to the slaves) so there is not a limit to and no damping of institutional slavery. This organized sociopath behavior and thinking provides key support for institutional Human Trafficking. (See destruction of unalienable Rights below).
there are victims, such that: the <i>security of unalienable Rights</i> such as Life, Liberty and the pursuit of Happiness of people are neglected, degraded or destroyed; where,	<u>Destruction of Unalienable Rights:</u> The result is the <i>criminal institution</i> (Human Trafficking Organization) acts as a tyrannical force, at scale, against the slaves with the criminal destruction of the slaves' unalienable Rights – including Life, Liberty and the pursuit of Happiness.
the relationship is unrepairable to make it right in an ethical society.	<u>The <i>criminal institution contract</i> of Human Trafficking is Unrepairable:</u> The Human Trafficking Organization <i>criminal institution contract</i> is something to be eliminated – not something to be fixed or repaired. The reader is encouraged to try to develop methods to fix or repair (not eliminate) the Human Trafficking Organization <i>criminal institution contract</i> to make it right in an ethical society.

Terrorism Organization Application of *criminal institution contract*

For history and background on the Terrorism, see the *Wikipedia* page as a starting point that has links and references to other sources:

<https://en.wikipedia.org/wiki/Terrorism>

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<i>criminal institution contract</i> Clause	Terrorism <i>criminal institution contract</i>
A forced relationship between a <i>criminal institution</i> and individuals, groups of individuals, other institutions or general population – set by institutional policy; where,	<u>Forced Relationship</u> : A Terrorism Organization invokes a forced relationship between its <i>criminal institution</i> that organizes <i>criminal individuals</i> (called a Terrorist) and individuals, groups of individuals, institutions or general population – set by its <i>criminal institution</i> policy. The <i>criminal individuals</i> (Terrorists) are considered fighters, disciples, believers, zealots, militants, extremists and/or radicals in pursuit of the aims of the ideological, political and/or religious convictions of the <i>criminal institution</i> (Terrorism Organization). The terrorism work is usually targeted toward civilians with the goal of invoking societal disruption, invoking revenge and/or causing ideological, political and/or religious changes that are aligned with the convictions of the Terrorism Organization. When Terrorists die in the line of terrorism work, they are usually considered martyrs.
the <i>criminal institution</i> , via this relationship, is characterized as performing, licensing, approving or facilitating: funding, acts and/or communications that drives the institution's core gains including financial gains that are correlated with destruction and crimes; where,	<u>Support for Core Gains</u> : The <i>criminal institution</i> gains are via organized Terrorism – including performing, licensing, approving or facilitating: funding, acts and/or communications that drives the <i>criminal institution</i> core gains including financial gains and/or radical religious gains and/or radical philosophy gains – that are correlated with destruction (of victims' unalienable Rights) as part of normal Terrorism operations – i.e., bombings, mass shootings, kidnappings, etc. See destruction of unalienable Rights below).
these core gains are the rewards and reinforcement of rewards (i.e., significant control response to positive feedback) that sustains and grows further destruction; where,	<u>Reinforcement of Rewards (Positive Feedback Response)</u> : The <i>criminal institution</i> gains are the rewards and reinforcement of rewards that sustains and grows further destruction – i.e., sustains and grows Terrorism. The Reinforcement of Rewards (positive feedback response) of destruction for profit/gains provides a key sustaining force for the Terrorism <i>criminal institution contract</i> .
there is an out-of-control destruction situation (i.e., significant lack of control	<u>Out-of-Control Destruction (Lack of Negative Feedback Response)</u> : There is malfunctioning or no control limit to

<i>criminal institution contract</i> Clause	Terrorism <i>criminal institution contract</i>
response to negative feedback) with malfunctioning or no control limit to the destruction (i.e., no/poor checks) and malfunctioning or no control of the growth of destruction (i.e., no/poor balance); where,	the destruction (i.e., no/poor checks) and malfunctioning or no control of the growth of destruction (i.e., no/poor balance) with the <i>criminal institution</i> having no or low empathy to the destruction and human impacts (to the victims) so there is not a limit to and no damping of Terrorism. This sociopath behavior and thinking provides key support for Terrorism. (See destruction of unalienable Rights below).
there are victims, such that: the <i>security of unalienable Rights</i> such as Life, Liberty and the pursuit of Happiness of people are neglected, degraded or destroyed; where,	<u>Destruction of Unalienable Rights</u> : The result is the <i>criminal institution</i> (Terrorism Organization) acts as a tyrannical force against the victims with the criminal destruction of the victims' unalienable Rights – including Life, Liberty and the pursuit of Happiness.
the relationship is unrepairable to make it right in an ethical society.	<u>The <i>criminal institution contract</i> of Terrorism is Unrepairable</u> : The Terrorist <i>criminal institution contract</i> is something to be eliminated – not something to be fixed or repaired. The reader is encouraged to try to develop methods to fix or repair (not eliminate) the Terrorist <i>criminal institution contract</i> to make it right in an ethical society.

Organized Official Corruption Application of *criminal institution contract*

For history and background on the Political Corruption, see the *Wikipedia* page as a starting point that has links and references to other sources:

https://en.wikipedia.org/wiki/Political_corruption

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<i>criminal institution contract</i> Clause	Organized Official Corruption <i>criminal institution contract</i>
A forced relationship between a <i>criminal institution</i> and individuals, groups of individuals, other institutions or general population – set by institutional policy; where,	<u>Forced Relationship</u> : Organized Official or Political Corruption is a forced relationship between a <i>criminal institution</i> along with one or more <i>criminal individuals</i> (called Corrupt Officials or Politicians) and the general population that are impacted by the corruption – called citizen-victims – set by its <i>criminal institution</i> policy. The <i>criminal individuals</i> (Corrupt Officials) are in official governmental positions; as an example the Corrupt Official accepts bribes or other favors in exchange for laws, regulations and/or enforcements that supports the <i>criminal institution</i> paying the bribe.
the <i>criminal institution</i> , via this relationship, is characterized as performing, licensing, approving or facilitating: funding, acts and/or communications that drives the institution's core gains including financial gains that are correlated with destruction and crimes; where,	<u>Support for Core Gains</u> : The <i>criminal institution</i> gains are via Organized Official or Political Corruption. This includes the <i>criminal individuals</i> (Corrupt Officials) performing, licensing, approving or facilitating: Governmental funding, acts and/or communications that drives the <i>criminal institution</i> core gains (via Corruption) including financial gains that are correlated with criminal destruction (of citizen-victims' unalienable Rights) as part of normal Organized Official or Political Corruption exchanges, e.g.: law enforcement supporting organized crime, etc. (See destruction of unalienable Rights below).
these core gains are the rewards and reinforcement of rewards (i.e., significant control response to positive feedback) that sustains and grows further criminal destruction; where,	<u>Reinforcement of Rewards (Positive Feedback Response)</u> : The <i>criminal institution</i> gains including financial gains are the rewards and reinforcement of rewards that sustains and grows further criminal destruction – i.e., sustains and grows Organized Official or Political Corruption. The Reinforcement of Rewards (positive feedback response) of criminal destruction for profit/gains provides a key sustaining force for the Organized Official Corruption <i>criminal institution contract</i> .
there is an out-of-control criminal destruction situation (i.e., significant lack of control response to negative feedback)	<u>Out-of-Control Destruction (Lack of Negative Feedback Response)</u> : There is malfunctioning or no control limit to the criminal destruction (i.e., no/poor checks) and

<i>criminal institution contract</i> Clause	Organized Official Corruption <i>criminal institution contract</i>
with malfunctioning or no control limit to the criminal destruction (i.e., no/poor checks) and malfunctioning or no control of the growth of criminal destruction (i.e., no/poor balance); where,	malfunctioning or no control of the growth of criminal destruction (i.e., no/poor balance) with the <i>criminal institution</i> and <i>criminal individuals</i> (Corrupt Officials) having no or low empathy to the criminal destruction and human impacts (to the citizen-victims) so there is not a limit to and no damping of the Official Corruption. This sociopath behavior and thinking provides key support for Organized Official or Political Corruption. (See destruction of unalienable Rights below).
there are victims, such that: the <i>security of unalienable Rights</i> such as Life, Liberty and the pursuit of Happiness of people are neglected, degraded or destroyed; where,	<u>Destruction of Unalienable Rights:</u> The result is the <i>criminal institution</i> and <i>criminal individuals</i> (Organized Corrupt Officials) act as a tyrannical force against the citizen-victims with the destruction of the citizen-victims' unalienable Rights – including Life, Liberty and the pursuit of Happiness.
the relationship is unrepairable to make it right in an ethical society.	<u>The <i>criminal institution contract</i> of Organized Official Corruption is Unrepairable:</u> The Organized Official or Political Corruption <i>criminal institution contract</i> is something to be eliminated – not something to be fixed or repaired. The reader is encouraged or challenged to try to develop methods to fix or repair (not eliminate) the Organized Official or Political Corruption <i>criminal institution contract</i> to make it right in an ethical society.

RECOMMENDATIONS

The foundational recommendations to eliminate a *destructive institution* (copied from the *Destructive Institution Framework*) are:

- For all *destructive institutions*: To eliminate a *destructive institution* (i.e., terminate it or transform it to a non- *destructive institution*) all *destructive institution contracts* in it must be eliminated; the prerequisite to eliminate a *destructive institution contract* is to eliminate or severely disrupt the supporting *complex of amoral power* by legal means.
- Specifically for all *destructive institutions for profit*: To eliminate or severely disrupt the supporting *complex of amoral power*, their legalized corruption and supporting *destructive institution brainhacking* must be eliminated, severely disrupted or otherwise neutralized by legal means.

The analogy is true to eliminate a *criminal institution*, i.e.:

- For a *criminal institution*: Eliminate the *criminal institution contracts* and severely disrupt or otherwise neutralize the *criminal individuals (personal nexuses of criminal power)*. Given the criminal behaviors, this is a law enforcement matter.

There are multiple spawning relationships among Malignant Societal Entities, e.g., *destructive institutions* can spawn other *destructive institutions*, *destructive individuals*, *criminal institutions* and *criminal individuals*. Thus:

- All Malignant Societal Entities must be targeted for elimination (by the elimination of their respective contracts), i.e., *destructive institutions*, *destructive individuals*, *criminal institutions* and *criminal individuals* must be the target of elimination in order to eliminate the vicious spawning cycle of these Malignant Societal Entities.

**Appendix A: DESTRUCTIVE INSTITUTIONS BODY OF WORK
BY MICHAEL J. FARGANO**

Destructive Institutions Body of Work Library:

https://archive.org/details/@michael_fargano

New Drafts for Review are Available on LinkedIn Profile under Featured:

<https://www.linkedin.com/in/fargano>

Malignant Societal Entity Schema (Superset that includes Destructive Institutions)

<i>Legality</i>	<i>Legal</i>	<i>Illegal</i>
<i>Scope</i>		
<i>Institution</i>	Destructive Institution (Legal, per se, in the host Nation or State)	Criminal Institution (aka Criminal Organization, Organized Crime)
<i>Individual</i>	Destructive Individual (Not involved in Crime per se, e.g., Leader of a Destructive Institution)	Criminal Individual (aka, Criminal)

******* Destructive Institutions Framework and Initial Applications Paper *******

Destructive Institutions:

***Systems-Based Commonality from Institutional Slavery to Fossil Fuel Institution (Climate Crisis) –
The Understood/Unintended Consequences of the Complex of Amoral Power (Invisible Hand)***

Issue 2 – Working Paper – Request for Comments – 14 April 2020

Internet Archive File Name: Destructive Institutions Framework Issue 2

This paper includes the Destructive Institutions Framework and the first four Applications:
(1) chattel slavery (USA historical focus); (2) climate crisis (USA and worldwide focus); (3) mass
shootings crisis (USA focus); (4) opioid crisis (USA focus with potential for worldwide crisis).

******* Destructive Institutions Additional Application Papers *******

Destructive Institutions Application No. 5:

Worldwide Refugee Crisis Application of the Destructive Institutions Framework

Issue 2 – Working Paper – Request for Comments – 14 April 2020

Internet Archive File Name: Destructive Institutions App5 Refugee Crisis Issue 2

***Destructive Institutions Application No. 6:
USA Federal Government Perverse Response to the COVID-19 Pandemic Crisis
Application of the Destructive Institutions Framework***

Issue 2 – Working Paper – Request for Comments – 14 April 2020

Internet Archive File Name: Destructive Institutions App6 USA Fed COVID-19 Resp Issue 2

***Destructive Institutions Application No. 7:
USA Perverse Capitalism***

Application of the Destructive Institutions Framework

Issue 2 – Working Paper – Request for Comments – 14 April 2020

Internet Archive File Name: Destructive Institutions App7 USA Perverse Capitalism Issue 2

******* Destructive Institutions Supplement Papers *******

***Destructive Institutions Supplement No. 1:
Crosscheck of the Destructive Institutions Framework
for Conspiratorial Influences***

Issue 2 – Working Paper – Request for Comments – 14 April 2020

Internet Archive File Name: Destructive Institutions Supp1 Crosscheck Issue 2

***Destructive Institutions Supplement No. 2:
Conspiracy Theories: Exploitation of Cognitive Vulnerabilities by
Destructive Institutions***

Issue 2 – Working Paper – Request for Comments – 09 Sep 2020

Internet Archive File Name (Upload Pending):

Destructive Institutions and Conspiracy Theories Issue 2

Latest Draft Available on LinkedIn Profile under Featured

***Destructive Institutions Supplement No. 3:
Destructive Institutions Predictive Analysis Guidance***

Issue 1 – Working Paper – Request for Comments – xx YYY 2020 (Planned Paper)

Internet Archive File Name (Upload Pending):

Destructive Institutions Predictive Analysis Guide Issue 1

Latest Draft Available on LinkedIn Profile under Featured

******* Destructive Institutions Expansion Papers *******

***Destructive Institutions Expansion No. 1:
Individual Malignant Societal Entities:***

Destructive Individuals and Criminal Individuals

Issue 3 – Working Paper – Request for Comments – 10 Oct 2020

Internet Archive File Name (Upload Pending): Individual Malignant Societal Entities Issue 3

Latest Draft Available on LinkedIn Profile under Featured

Destructive Institutions Expansion No. 2:
Institutional Malignant Societal Entities:

Destructive Institutions and Criminal Institutions

Issue 1 – Working Paper – Request for Comments – 10 Oct 2020

5 **Internet Archive File Name (Upload Pending): Institutional Malignant Societal Entities Issue 1**
Latest Draft Available on LinkedIn Profile under Featured

10 ******* Destructive Institutions Supporting Information and Presentations *******

Research Workshop Video Presentation:

The video presentation of the Destructive Institutions Body of Work at the 10th Annual Unintended Consequences Workshop (May 2020) can be found here:

15 <https://youtu.be/ckoDFpcPsdg>

Slide Deck:

Destructive Institutions Body of Work at the 10th Annual Unintended Consequences Workshop (May 2020) can be found here:

20 <https://archive.org/details/destructive-institutions-framework-apps-prezo-issue-1>

Companion Audio Track:

<https://archive.org/details/audio-destructive-institutions-framework-apps-analysis-presentation-issue-1>

Appendix B: CALL FOR PAPERS

Mini-Workshop: Destructive Institutions and Anticipatory Knowledge

Part of 11th Annual Unintended Consequences Workshop

10-11 May 2021 – University of Warsaw – Warsaw Poland

Home Page: <http://unintended.uw.edu.pl/>

(Face to Face Workshop Planned – Could be a Virtual Workshop with COVID Travel Restrictions)

*** **CALL FOR PAPERS** ***

- 10 GENERAL DESCRIPTION OF DESTRUCTIVE INSTITUTIONS FOR PURPOSE OF WORKSHOP
CALL FOR PAPERS: A Destructive Institution is a legal institution that uses Corruption (legalized or
illegal) and Brainhacking (cognitive plays like disinformation, propaganda and conspiracy theories) as
a core part of its sustainability and growth strategy and tactics; such that the security of unalienable
Rights such as Life, Liberty and the pursuit of Happiness of people are neglected, degraded or
15 destroyed; where, the institution's core gains including financial gains are correlated with powerful and
large scale destruction* and where there is an out-of-control destruction situation with malfunctioning
or no control limit to the destruction (i.e., no/poor checks) and malfunctioning or no control of the
growth of destruction (i.e., no/poor balance). There are two basic forms of Destructive Institutions:
Destructive Institutions for Profit (e.g., Fossil Fuels Institution driving the Climate Crisis) and
20 Destructive Governments (e.g., Democratic Destructive Governments driving the Refugee Crisis or
Totalitarian States).

For more detail and prior work on Destructive Institution, see the following:

- 25 The video presentation of the Destructive Institutions Body of Work at the 10th Annual
Unintended Consequences Workshop can be found here:
<https://youtu.be/ckoDFpcPsdg>

- 30 The Destructive Institutions Body of Work is posted on the Internet Archive:
https://archive.org/details/@michael_fargano

Primary contact on Destructive Institutions: michael.fargano@gmail.com

35 FOCUS OF MINI-WORKSHOP:

- The focus of the workshop is on predictive analysis regarding future states of Destructive Institutions.
This can be based on existing Destructive Institutions applications analysis (e.g., Climate Crisis,
Refugee Crisis, etc.) that are in the Destructive Institutions Body of Work or new applications analysis
of Destructive Institutions (e.g., Subjugation of Woman, Water Crisis, Rainforest Destruction,
40 Surveillance State, Authoritarian State example, Historical Example that can be use for Future State
predictive analysis, etc.).

Here are examples of questions that could be asked and answered as part of the research and analysis:

* “Destruction” is characterized as irreparable harms or damages, or harms or damages that are very difficult to remediate.

-- What future states are possible *without* a major disruption to Legalized Corruption and Brainhacking?

5

-- What future states are possible *with* a major disruption of Legalized Corruption and Brainhacking?

-- What are the limiting cases of future states under various scenarios?

10

-- How could Regime change impact future states?

-- How could disruptive innovations (e.g., technology) impact future states? How might the Destructive Institution (incumbents) respond to the innovation threats?

15

-- What are extreme scenarios that may be forced with the strain of profit and/or power loss and what are the resulting future states?

CALL FOR PAPERS – *NOT* EXTENSIVELY USING EXISTING DESTRUCTIVE INSTITUTIONS
BODY OF WORK: The existing Destructive Institutions Body of Work need *not* be extensively used as part of the research and analysis. Papers are welcome in taking the Destructive Institutions concept in new directions – under the Anticipatory Knowledge framework.

20

CALL FOR PAPERS – EXTENSIVELY USING EXISTING DESTRUCTIVE INSTITUTIONS
BODY OF WORK: The existing Destructive Institutions Body of Work can be extensively used as part of the research and analysis. The systems-based Destructive Institutions Framework is positioned for analysis regarding the future states of a Destructive Institution. The Destructive Institutions Framework can also serve to identify potential emerging Destructive Institutions. This can be accomplished in a structured way by using the Destructive Institutions Contract to understand the baseline state of a Destructive Institution and future states based on perturbations to the Destructive Institutions Contract.

25

**Appendix C: Applying Violations of Moral Codes to the
Destructive/Criminal Individual Frameworks
(Copied from the Individual Malignant Societal Entities Paper)**

5 In this example, the *Ten Commandments* are used as the moral codes to apply against the
destructive/criminal individuals Framework. Specifically *Ten Commandments* moral code violations
are mapped and interpreted from a *personal nexus of amoral/criminal power* functional systems
perspective; i.e., using the virtual functions (in amoral/criminal ways): (1) the power of personal
money/rewards, (2) the power of personal governance policy and physical expression of these policies
10 and (3) the power of personal communications/influence.

God is understood to be Love, promote Love and be the Creator of the Universe. From a Creator
perspective, we understand that humans and all life on Earth are made of the basic elements of Earth
and that life on Earth functions based on the understanding of scientific knowledge, e.g., chemistry,
15 physics and biology. We understand Earth to be made of the basic elements of our solar system, Milky
Way Galaxy and the Universe – and they all function based on the understanding of scientific knowledge.
Thus humans and life on Earth have a direct connection with the Universe – understood in a scientific
way and a religious way. Scientific knowledge is consistent with the understanding of God. There are
false interpretations of God to deny and denigrate Science – this is a form of Brainhacking (cognitive
20 plays, e.g., propaganda, disinformation, conspiracy theories, etc.) to gain mass political support for
destructive institutions (e.g., Fossil Fuel Institution driving the Climate Crisis for profit). This is similar
to the Nazi Regime under Hitler using false science and perverse interpretations of religion to
rationalize Crimes Against Humanity – e.g., concentration camps, torture and mass killings of civilians.
Thus, Brainhacking is a key method of support for Systematic Evil and is a basic violation of moral
25 codes and is fundamentally anti-God (e.g., driving no/low empathy and disregard for The Golden
Rule.) All Malignant Societal Entities (i.e., *destructive institutions*, *destructive individuals*, *criminal
institutions* and *criminal individuals*) use Brainhacking as a key part of the Systematic Evil that they
inflict on society.

30 The Golden Rule is the cornerstone of all religions – God's promotion of Love. Adherence to The
Golden Rule promotes integrity of the social fabric. The goals of *Ten Commandments* is to seek
compliance with the moral codes that it specifies where compliance promotes adherence to The Golden
Rule and promotes integrity of the social fabric. Note, that the use of the *Ten Commandments* is not to
promote any specific religion. All Abrahamic Religions (e.g., Judaism, Christianity, Islam) and other
35 religions express these or similar moral codes in their respective sacred writings.

In the *destructive/criminal individuals contract* examples in this paper, there are numerous violations of
the moral codes specified in the *Ten Commandments*.

40 The *Ten Commandments* are as follows copied from <https://www.bibleinfo.com/en/topics/ten-commandments-list>:

1. *You shall have no other gods before Me.*
2. *You shall make no idols.*
3. *You shall not take the name of the Lord your God in vain.*
- 45 4. *Keep the Sabbath day holy.*
5. *Honor your father and your mother.*
6. *You shall not murder.*

7. *You shall not commit adultery.*
8. *You shall not steal.*
9. *You shall not bear false witness against your neighbor.*
10. *You shall not covet.*

5

<i>Ten Commandments</i>	Personal Money / Rewards	Personal Governance Policy and Physical Expression	Personal Communications / Influence
<i>1. You shall have no other gods before Me.</i>	There would likely be amoral rewards associated with non-compliance. Gaining amoral rewards with a violation of this Commandment is wrongful or potentially evil.	Primary: This is an overarching moral code that supports compliance with other moral codes. God is Love – putting other gods (or corrupt actions or communications) before the Lord is anti-Love and drives an amoral life. By implication, living and acting by an amoral code and not living by The Golden Rule is non-compliance and damaging to the social fabric. This is wrongful or potentially an evil expression of personal governance.	Propagating non-compliance of this Commandment via communications would likely lead to amoral rewards. The amoral act of Brainhacking others with propaganda, falsehoods, conspiracy theories, etc. (i.e., corrupt communications) is non-compliance. Non-compliance here means corrupt communications elsewhere. This is wrongful or potentially evil.
<i>2. You shall make no idols.</i>	There would likely be amoral rewards associated with non-compliance. Gaining amoral rewards with a violation of this Commandment is wrongful or potentially evil.	Primary: This is a discipline regarding self governance and actions; as well as being a righteous role model. Non-compliance is an expression of non-compliance with the 1 st Commandment. Worship of idols or other objects, such as the worship of money and power is non-compliance. By implication, living and acting by an amoral code and not living by The Golden Rule is non-compliance and damaging to the social fabric. This is wrongful or potentially an evil expression of personal governance.	Propagating non-compliance of this Commandment via communications would likely lead to amoral rewards. The amoral act of Brainhacking others regarding this moral code with propaganda, falsehoods, conspiracy theories, etc. is non-compliance. Non-compliance here means corrupt communications elsewhere. This is wrongful or potentially evil.
<i>3. You shall not take the name of the Lord your God in vain.</i>	There would likely be amoral rewards associated with non-compliance. Gaining amoral rewards with a violation of this Commandment is wrongful or potentially evil.	Primary: This is a discipline regarding self governance and actions; as well as being a righteous role model. Non-compliance is an expression of non-compliance with the 1 st Commandment. This includes hypocritical actions. By implication, living and acting by an amoral code and	Propagating non-compliance of this Commandment via communications would likely lead to amoral rewards. The amoral act of Brainhacking others regarding this moral code with propaganda, falsehoods, conspiracy theories, etc. is non-compliance. This includes

<i>Ten Commandments</i>	Personal Money / Rewards	Personal Governance Policy and Physical Expression	Personal Communications / Influence
		not living by The Golden Rule is non-compliance and damaging to the social fabric. This is wrongful or potentially an evil expression of personal governance.	hypocritical communications. Non-compliance here means corrupt communications elsewhere. This is wrongful or potentially evil.
<i>4. Keep the Sabbath day holy.</i>	There would likely be amoral rewards associated with non-compliance. Gaining amoral rewards with a violation of this Commandment is wrongful or potentially evil.	Primary: This is a discipline regarding self governance and actions; as well as being a righteous role model. This is a overarching moral code of fair labor practices (e.g., having a day off from work). Non-compliance is an expression of non-compliance with the 1 st Commandment. By implication, living and acting by an amoral code and not living by The Golden Rule is non-compliance and damaging to the social fabric. This is wrongful or potentially an evil expression of personal governance.	Propagating non-compliance of this Commandment via communications would likely lead to amoral rewards. The amoral act of Brainhacking others regarding this moral code with propaganda, falsehoods, conspiracy theories, etc. is non-compliance. Non-compliance here means corrupt communications elsewhere. This is wrongful or potentially evil.
<i>5. Honor your father and your mother.</i>	There would likely be amoral rewards associated with non-compliance. Gaining amoral rewards with a violation of this Commandment is wrongful or potentially evil.	Primary: This Commandment is a threshold test in that non-compliance will lead to non-compliance with other Commandments and non-compliance with The Golden Rule and damaging to the social fabric. This is wrongful or potentially an evil expression of personal governance.	Propagating non-compliance of this Commandment via communications would likely lead to amoral rewards. The amoral act of Brainhacking others with propaganda, falsehoods, conspiracy theories, etc. is non-compliance. Non-compliance here means corrupt communications elsewhere. This is wrongful or potentially evil.
<i>6. You shall not murder.</i>	Gaining amoral rewards for murder is evil.	Primary: Non-compliance is a violation of The Golden Rule and damaging to the social fabric; murder is an evil expression of personal governance.	Using corrupt communications to deny, rationalize or lie about murder is evil; Brainhacking others with propaganda, falsehoods, conspiracy theories, etc. to cause others to murder or tolerate murder is evil.
<i>7. You shall not commit adultery.</i>	Gaining amoral rewards for adultery is wrongful or potentially evil.	Primary: Non-compliance is a violation of The Golden Rule and damaging to the	Using corrupt communications to deny, rationalize or lie about

<i>Ten Commandments</i>	Personal Money / Rewards	Personal Governance Policy and Physical Expression	Personal Communications / Influence
		social fabric; adultery is a wrongful or potentially evil expression of personal governance.	adultery is wrongful or potentially evil; Brainhacking others with propaganda, falsehoods, conspiracy theories, etc. to cause others to commit or tolerate adultery is wrongful or potentially evil.
<i>8. You shall not steal.</i>	Gaining amoral rewards for stealing is wrongful or potentially evil.	Primary: Non-compliance is a violation of The Golden Rule and damaging to the social fabric; stealing is a wrongful or potentially evil expression of personal governance.	Using corrupt communications to deny, rationalize or lie about stealing is wrongful or potentially evil; Brainhacking others with propaganda, falsehoods, conspiracy theories, etc. to cause others to commit or tolerate stealing is wrongful or potentially evil.
<i>9. You shall not bear false witness against your neighbor.</i>	Gaining amoral rewards for bearing false witness is wrongful or potentially evil.	Primary: Non-compliance is a violation of The Golden Rule and damaging to the social fabric; bearing false witness is a wrongful or potentially evil expression of personal governance.	Using corrupt communications in the form of bearing false witness is wrongful or potentially evil. Leaders in society have an obligation to always be truthful; Brainhacking others with propaganda, falsehoods, conspiracy theories, etc. to cause others to commit or tolerate bearing false witness is wrongful or potentially evil.
<i>10. You shall not covet.</i>	Gaining amoral rewards for coveting is wrongful or potentially evil.	Primary: Non-compliance is a violation of The Golden Rule and damaging to the social fabric; coveting is a wrongful or potentially evil expression of personal governance. Coveting or envy leads to other moral code violations.	Coveting or envy need not be explicitly expressed via communications. However, it is difficult to hide. Implicitly communicating coveting or envy is a form of corrupt communication and is wrongful or potentially evil; Brainhacking others with propaganda, falsehoods, conspiracy theories, etc. to cause others to commit or tolerate coveting and envy is wrongful or potentially evil.

Appendix D: Criminal Institutions Framework Figures

The following Figures are includes in this Appendix:

- 5 1. Personal Nexus of Criminal Power (copied from the Individual Malignant Societal Entities Paper)
- 10 2. Criminal Individual Contract – General Model (copied from the Individual Malignant Societal Entities Paper)
- 3. Criminal Institution Contract – General Model

Criminal Individual:
Personal Nexus of Criminal Power

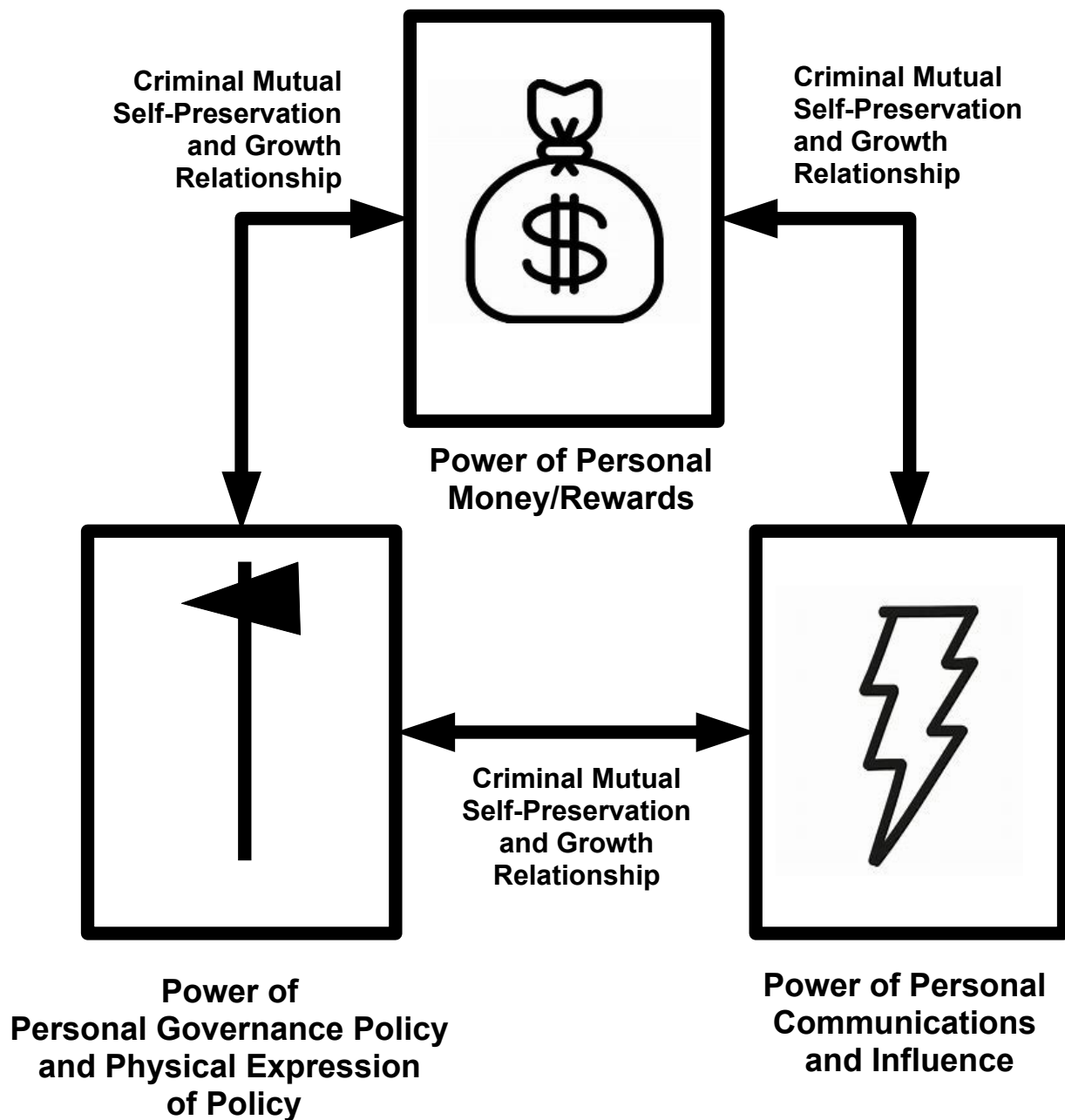


Figure 1: Personal Nexus of Criminal Power

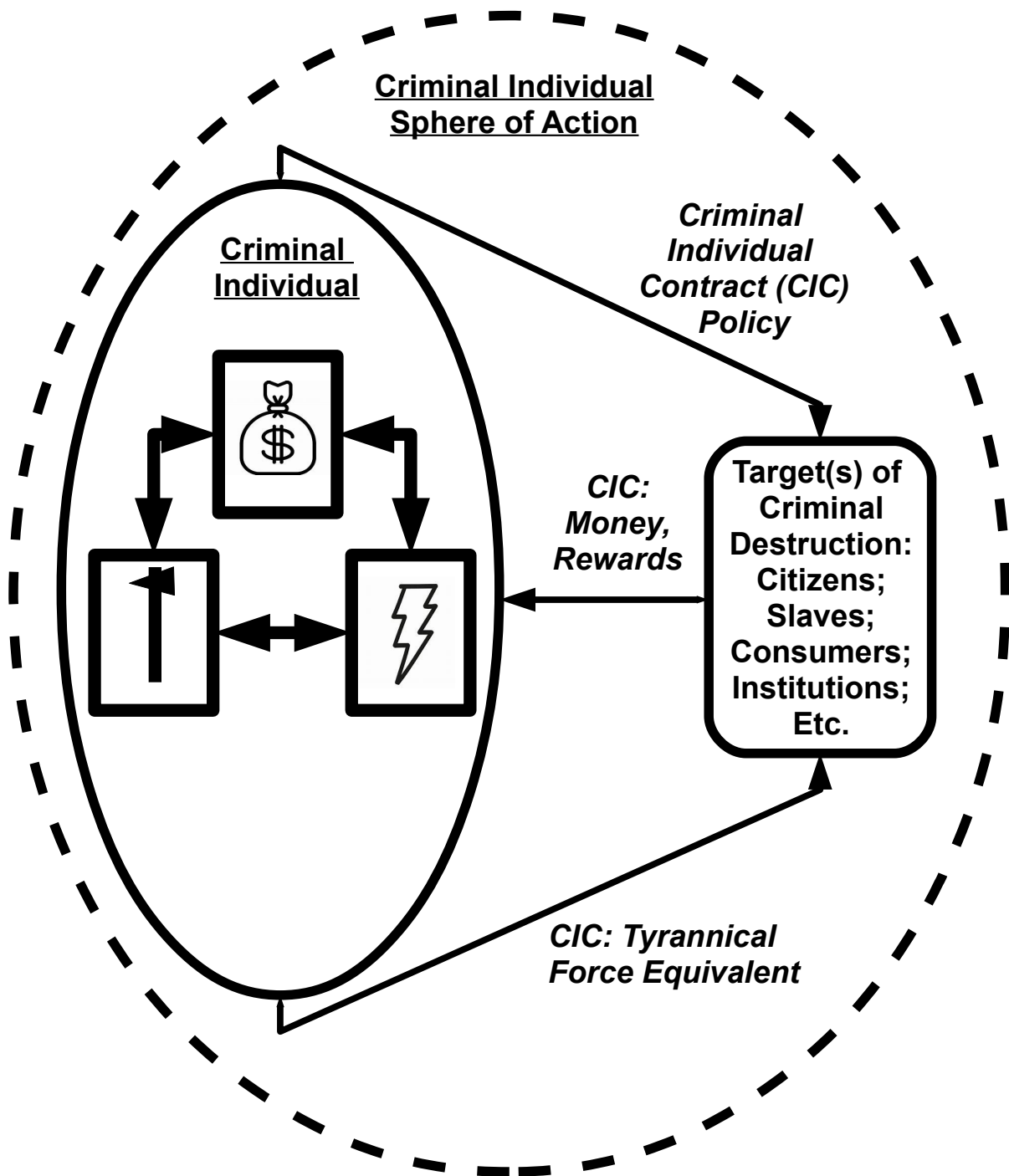


Figure 2: Criminal Individual Contract (General Model)

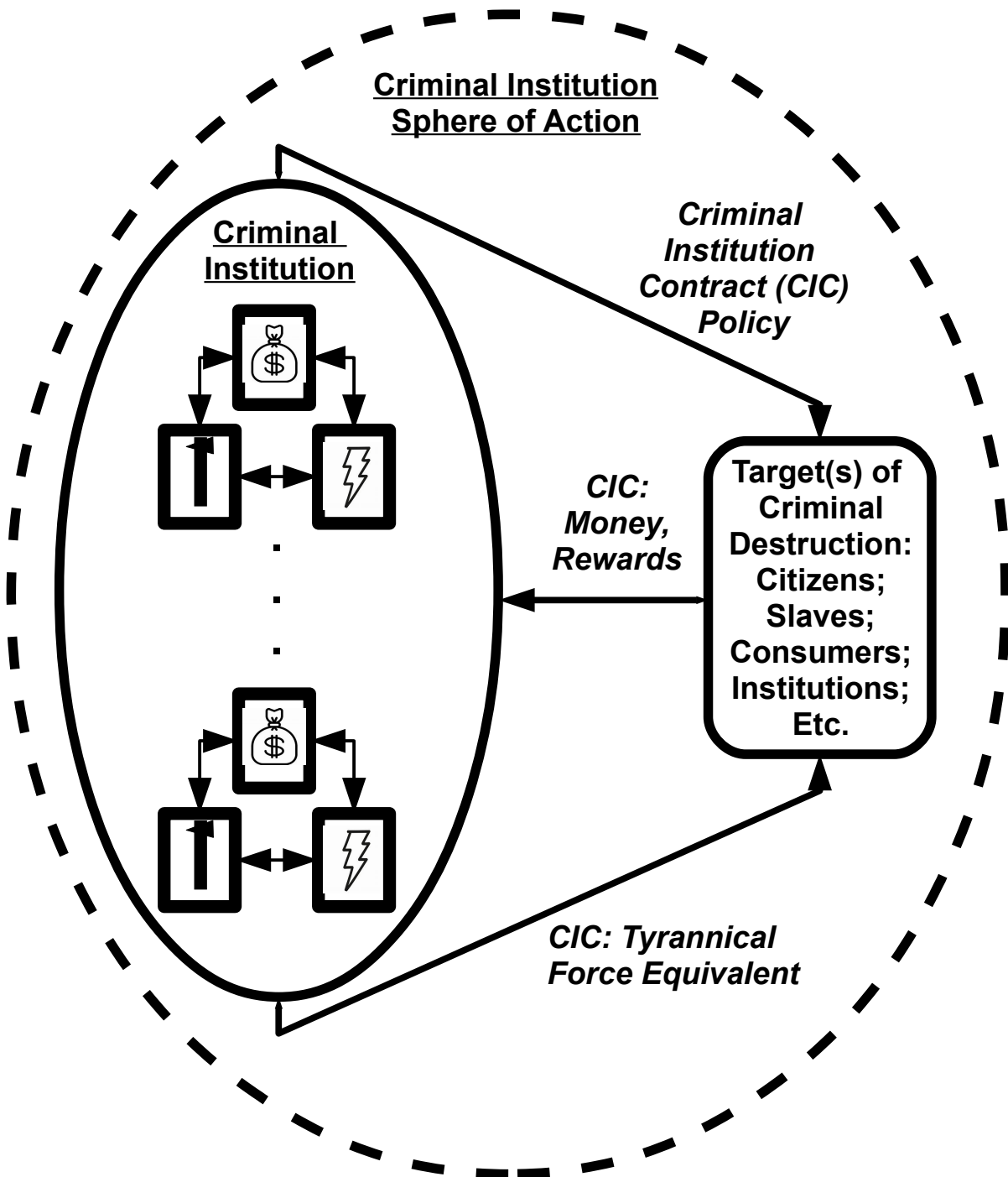


Figure 3: Criminal Institution Contract (General Model)